

JAN 24 2020

Commissioners Court of Coryell County, Texas
Notice of Public Meeting


COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to Chapter 551, Texas Government Code, Open Meetings Act, the Commissioners Court of Coryell County, Texas will hold a special meeting to conduct County business.

Date: January 28, 2020

Time: 9:00 am

Location: **Commissioner's Courtroom, 800 E. Main St., Gatesville, Texas 76528**

AGENDA

1. **Call to Order**
2. **Invocation**
3. **Pledges** of Allegiance to the flags of the United States and Texas
4. **Public Forum:** Citizens may address the Court on any matter other than matters concerning County personnel or matters under litigation. Each citizen will be allocated five minutes with a total time not to exceed 30 minutes.

5. Annual reporting of total compensation and benefits of the Executive Director of the Central Counties Services: in compliance with Health and Safety Code, Title 7, Subtitle A, Section 534.010, Central Counties Services is reporting to the Coryell County Commissioners Court the salary and total benefit package of the Central Counties Services Executive Director as \$130,962 and \$22,091.55 respectively. (Miller)
6. Update from Mr. Jeff Heffelfinger, Southwest Architects, on Phase I of Justice Center and Law Enforcement Center. (Miller)
7. Consider actions necessary with respect to Phase I of the Justice Center and Law Enforcement Center. (Miller)
8. Consider Request for Qualifications (RFQ) #2020-01, for Construction Manager at Risk and Advertisement for RFQ #2020-01. (Miller)
9. Consider retaining the services of a Financial Advisor for Coryell County. (Miller)

Closed Meeting/Executive Session

10. Pursuant to Sec. 551.072 of the Texas Government Code, the Commissioners Court will meet in executive session to conduct deliberations regarding real property. (Miller)

Reconvene Open Meeting

11. Consider actions concerning real property. (Miller)

Reports:

12. Commissioners' Reports


- a. Precinct 1 – Commissioner Matthews
- b. Precinct 2 – Commissioner Moore
- c. Precinct 3 – Commissioner Jones
- d. Precinct 4 – Commissioner Ashby

13. Judge's Report

- a.

Adjournment

Signed this 24th day of January 2020.



Roger A. Miller

Coryell County Judge